

AGENDA

**Public Works Committee
Thursday, May 14, 2009 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of 4-28-09
Correspondence
Chair's Executive Committee Report of May 11, 2009
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Reconsider Minutes of March 12, 2009
2. Review and Approve Bid Relative to the Menomonee Park Maintenance Building
3. Presentation of the 2008 Waukesha County Transit System Financial & Statistical Report
4. Discuss Parks and Land Use and Public Works Coordination
5. Energy Efficiency Conservation Block Grant Update
6. Discuss American Recover and Reinvestment Act Fund for Public Works Projects

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
2.	Parks Manager Duane Grimm	8:40 a.m.
3.	Transit Director Bob Johnson and Deputy Director Andrew Johnson	8:45 a.m.
4.-5.	Interim Public Works Director Allison Bussler and Parks and Land Use Director Dale Shaver	9:15 a.m.
6.	Interim Public Works Director Allison Bussler	

**Public Works Committee
Thursday, May 14, 2009 – 8:30 a.m.
Waukesha County Courthouse, Room 179**

David W. Swan, Chair